

Agenda
Scott County Board of Supervisors

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November 25, 2008 - 5:30 P.M.

1. Roll Call: Minard, Sunderbruch, Gallin, Hancock, Liske
2. Pledge of Allegiance.
3. Approval of Minutes: November 10, 2008 - Special Board Meeting
November 13, 2008 - Regular Board Meeting

Moved by _____ Seconded by _____
Ayes
Nays

FACILITIES AND ECONOMIC DEVELOPMENT

4. Resolution approving snowmobile routes for Scott County.

Moved by _____ Seconded by _____
Ayes
Nays

5. Resolution authorizing the chairman of the Board of Supervisors to sign the IDOT Agreement for use of STP Funds for Scott County Project STP-S-C082(39)-SE.

Moved by _____ Seconded by _____
Ayes
Nays

6. Resolution approving the abatement of current property taxes and special assessments for properties owned by Scott County as in accordance with Iowa Code Section 445.63.

Moved by _____ Seconded by _____
Ayes
Nays

7. Resolution setting a public hearing for December 11, 2008 on possible transfer of tax deed properties to Habitat for Humanity, Messiah Temple Apostolic Faith Church and the City of Davenport.

Moved by _____ Seconded by _____
Ayes
Nays

8. Resolution adopting a recommendation to the Iowa Department of Natural Resources on the construction permit application of James Lilienthal for the expansion of an existing confined animal feeding operation in Section 31 of Liberty Township.

Moved by _____ Seconded by _____
Ayes
Nays

9. Resolution approving award of bid for one Class 4 four wheel drive pick-up truck to Lindquist Ford for the Sheriff's Office.

Moved by _____ Seconded by _____
Ayes
Nays

HUMAN RESOURCES

10. Resolution approving the hiring of Michael Becker for the position of Public Safety Dispatch Supervisor at midpoint.

Moved by _____ Seconded by _____
Ayes
Nays

11. Resolution approving the hiring of Robert Bradfield for the position of Attorney I at midpoint.

Moved by _____ Seconded by _____
Ayes
Nays

12. Motion approving personnel actions as presented by the County Administrator.

Moved by _____ Seconded by _____
Ayes
Nays

HEALTH AND COMMUNITY SERVICES

FINANCE AND INTERGOVERNMENTAL

13. Resolution approving funding of \$15,000 to the Quad City Development Group for Washington representation for the retention and expansion of missions and jobs at the Rock Island Arsenal.

Moved by _____ Seconded by _____
Ayes
Nays

14. Resolution regarding the reissuance of Bond No. R-8 and Bond No. R-10 in an amount not to exceed an aggregate amount of \$1,130,000 of the issuer's Quad City Sports Facility Revenue Bonds (Quad City Sports Center Association Project) series 1007, directing publication of a notice of intention to reissue and calling a public hearing on the proposal to reissue said bonds.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

15. Resolution approving the County Attorney's Office Judicial/Dialog Software Upgrade.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the Sheriff's Office Dispatch Radio Console PC and application upgrade project.

Moved by _____ Seconded by _____
Ayes
Nays

17. Motion approving beer/liquor, casual sales and cigarette licenses and permits.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving claims.

Moved by _____ Seconded by _____

Roll Call: Minard _____
Sunderbruch _____
Gallin _____
Hancock _____
Liske _____

OTHER ITEMS OF INTEREST

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays